

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

Plaintiff,

Scott Pontone,

**-v-**

The York Group, Inc., Milso Industries  
Corporation, and Matthews International  
Corporation

Defendant.

Case No. 08-CV-6314

**Rule 7.1 Statement**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local  
General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court  
to evaluate possible disqualification or recusal, the undersigned counsel for  
Defendants (a private non-governmental party)

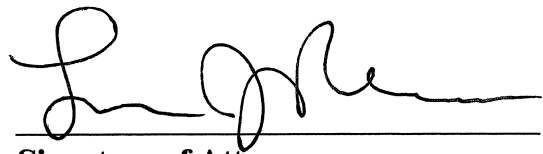
certifies that the following are corporate parents, affiliates and/or subsidiaries of  
said party, which are publicly held.

Defendant Matthews International Corporation ("Matthews") has no parent corporation or any public  
corporation that owns 10% or more of its stock.

Defendant Milso Industries Corporation is a wholly-owned subsidiary of The York Group, Inc. and no  
public corporation owns 10% or more of its stock.

Defendant The York Group, Inc. is a wholly-owned subsidiary of Matthews, and Matthews, a public  
corporation, owns 100% or more of its stock.

**Date:** Aug. 22, 2008

  
**Signature of Attorney**

**Attorney Bar Code:** LR-7327